United States District Court

~~~~~	~ ****	***	* <b>.</b>				i en a dias
NORTHERN	DISTR	ICT OF	OKLAH	AMOI			
					Thy	26	1395

#### UNITED STATES OF AMERICA

V.

JACK B STEETS

JUDGMENT IN A CRIMINAL CASE

ROBERT T. CROSS 5713 S. Cedar Broken Arrow, OK

Case Number: 88-CR-008-001-C

(Name and Address of Defendant)

Wesley Gibson
Attorney for Defendant

#### THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ nolo contendere] as to count(★) 2 of the Indictment ☐ not guilty as to count(s)	, and
THERE WAS A:  [[x] finding   verdict] of guilty as to count(sy) 2 of the Indictment	
THERE WAS A:  [ finding verdict] of not guilty as to count(s)  judgment of acquittal as to count(s)  The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 26, U.S.C., Section 7206(1) as charged in Count 2.

IT IS THE JUDGMENT OF THIS COURT THAT: the imposition of sentence is suspended and the defendant is placed on probation for a period of five (5) years.

IT IS FURTHER ORDERED that the defendant shall pay a fine unto the United States of America in the amount of \$1,000.00 and shall stand committed until said fine is paid or until released according to law. The defendant is granted 60 days to pay said fine.

IT IS FURTHER ORDERED that the defendant participate in credit counseling as directed by the U. S. Probation Office, and shall make restitution to the United States of America as established by the U. S. Probation Office.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;

Φ	United States Marshal  By
General, with a certified copy of this Judgment in a Crim	ninal Case.
Defendant delivered onto	at at, the institution designated by the Attorney
I have executed this Judgment as follows:	Deputy
Date RE	Jack C. Silver, Clerk  TURN  By
Name and Title of Judicial Officer  May 24, 1988	I hereby cortily that the feregoing is a true copy of the original on file in this Court.
Signature of Judicial Officer  H. Dale Cook, Chief U. S. District Judge	United States District Court ) Northern district of Oklamana )
May 24, 1988  Date of Imposition of Sentence	
☐ The Court orders commitment to the custody of the	e Attorney General and recommends:
IT IS FURTHER ORDERED that the clerk of the cour States marshal of this district.	t deliver a certified copy of this judgment to the United
amount imposed as a cost of prosecution. Until all fi	to the United States attorney for this district any amount to the defendant shall pay to the clerk of the court any nes, restitution, special assessments and costs are fully ded States attorney for this district of any change in name
IT IS FURTHER ORDERED THAT counts 1, 3, & 4 on the motion of the United States.	of the Indictment are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay a pursuant to Title 18, U.S.C. Section 3013 for count(s)	a total special assessment of \$ 0as follows:
during the probation period.	nd the period of probation, and at any time during the probation period aw, may issue a warrant and revoke probation for a violation occurring

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

No. 83-CR-133-B

GERARDO ANTONIO GOMEZ,
et al.,

ORDER

Defendants.

Antonio Gomez' motion to reconsider the Court's order of August 21, 1987, which granted the Defendant's Fed.R.Crim.P. 35(b) motion in part by removing the \$25,000 fine imposed at sentencing. The motion to reconsider in the form of a letter from the Defendant's counsel asserts that the Court misinterpreted the Defendant's Motion for Reduction of Sentence as requesting only a reduction in fine and not for a reduction of the ten (10) year period of incarceration ordered by the Court.

The Court has re-examined the Defendant's Motion for Reduction of Sentence dated July 13, 1987, and finds that it did seek reduction of both the term of incarceration and the monetary fine imposed. The Court has again reviewed the original Motion for Reduction of Sentence and the letters on the Defendant's behalf detailing his cooperation with drug enforcement officials. After review, the Court finds that its August 21, 1987, order was proper and should stand. The Defendant's Motion to Reconsider is overruled.

DATED this 33 day of May, 1988.

THOMAS R. BRETT
UNITED STATES DISTRICT JUDGE

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	FILED
Plaintiff,	MAY 24 1988
v.	Jack C. Silver, Cler U.S. DISTRICT COU
ROBERT T. CROSS,	U.S. DISTRICT COS
Defendant.	) No. 88-CR-008-C

### MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts One, Three and Four of the Indictment against ROBERT T. CROSS, defendant.

TONY M. GRAHAM United States Attorney

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Counts of the Indictment.

10.00mg 我 超离 \$\$\$\$\$\$

United States District Judge

Date:

PEP:ssg

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Plaintiff,

V.

REGINALD LLOYD LAZENBY,

Defendant.

Plaintiff,

No. 84-CR-66-B

### ORDER REVOKING PROBATION

On May 19, 1988, this matter came on before the court for another hearing regarding a petition by the Probation Office for probationary action regarding Reginald Lloyd Lazenby, based on the report of morphine in the drug screening sample taken from defendant Lazenby on April 21, 1988. The defendant was present, with his attorney, Wes Gibson, Assistant Federal Public Defender. The Government was represented by Kenneth P. Snoke, Assistant United States Attorney for the Northern District of Oklahoma, and the U.S. Probation Office was present through Probation Officer Robert Boston.

The defendant, and his counsel, did not contest the "positive" drug screening test, except to argue that the positive report came from some Tylenol III, taken by the defendant, he testified, on or about April 18, 1988, from a prescription, belonging to defendant's girlfriend. Both the defendant and his girlfriend testified at the hearing, at which evidence was admitted, and argument heard. Probation Officer Boston also

testified. After the hearing, the court made the following findings and conclusions:

- 1. At the previous hearing regarding revocation held April 13, 1988, the court, on April 15, 1988, by its Amended Order of Probation, directed defendant to continue to work, to reside at the Salvation Army, to continue to take drug dependency counseling on an outpatient basis at Morton Health Center (which he had previously commenced), and to continue with his drug screening tests through the Probation Office; and
- 2. That on April 21, 1988, at a drug screening visit to the U.S. Probation Office in Tulsa, the defendant told Probation Officer Boston that he had not taken any controlled substances; and
- 3. That defendant's conditions of probation included, not only remaining drug free, but (1) reporting to the Probation Officer, at drug screening sessions, any drugs taken since his last visit, and (2) not taking drugs prescribed to other persons; and
- 4. Even if defendant's story of obtaining the codeine/morphine from Tylenol III pills received from his girlfriend's prescription is true (which is doubtful in light of defendant's earlier story, under oath, to the magistrate, that the suspect pills were given to him by his employer), defendant is nevertheless, and has been, in violation of several conditions of his probation, after having been given a second chance by the court on April 13, 1988.

WHEREFORE, the court finds that the defendant violated the conditions of his probation, and that his probation should be revoked.

Further, the court finds and orders that, pursuant to Title 18, United States Code, Section 3651, the defendant be sentenced to the custody of the Attorney General for one year, and that the sentence be split, with the defendant serving three months in a jail-type institution, and nine months thereafter on probation, under the same conditions of probation currently imposed on him.

Further, at the request of defendant's counsel, the defendant is allowed until Monday, June 6, 1988, at 11:00 a.m., to surrender to the institution designated by the U.S. Marshal, to begin serving his sentence, and the defendant is to keep the Marshal and the Probation Office advised of his correct address and whereabouts in the interim.

DATED this 23/1 day of May, 1988.

S/ THOMAS R. BRETT

THOMAS R. BRETT U.S. District Judge

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	FILED
Plaintiff,	)
vs.	MAY 23 1988 n
RAY GENE JONES,	Jack C. Silver, Clerk
Defendant,	U. S. DISTRICT COURT
and	)
INDIANA LUMBERMAN'S MUTUAL INSURANCE COMPANY,	) ) )
Surety.	) No. 87-CR-89-03-B

### ORDER OF FORFEITURE OF BAIL AND ORDER OF JUDGMENT

The United States of America having moved this Court for an order declaring the forfeiture of bail in this action, for an order directing the entry of judgment of default in the amount of \$25,000.00 jointly and severally against Ray Gene Jones, defendant, Indiana Lumberman's Mutual Insurance Company, on the bail bond of Ray Gene Jones.

For it having appeared to the Court, that on the 24th day of March, 1988, defendant Ray Gene Jones was directed by the Court to appear in Division No. 3, U.S. District Court, 333 W. 4th Street, Tulsa, Oklahoma, at the hour of 1:15 p.m. on May 17, 1988, for sentencing pursuant to a jury verdict of guilty as charged.

That on the 17th day of May, 1988, in said court at the hour of 1:15 p.m., the defendant Ray Gene Jones being called to come forward and appear, fails to so appear and thereupon defaults. A bench warrant is ordered and issued.

The Court thereafter advises Mr. Alan M. Smallwood,
Attorney for said defendant to notify the surety of the default of
the defendant and passes the request of the government for a
bond-forfeiture, 48 hours to May 19, 1988 at 2:00 p.m. for the
surety Indiana Lumberman's Mutual Insurance Company to produce the
person of defendant Ray Gene Jones.

That on the 19th day of May, 1988, at 2:00 p.m. the representatives of the surety appear in open court and advise they are unable to produce the person of defendant Ray Gene Jones.

It Is Therefore Ordered, that the bail in the above entitled action, in the amount posted (\$25,000.00) be and it hereby is declared forfeited, and it is further

Ordered, that the Clerk of the United States District Court, Northern District of Oklahoma, enter a judgment of default in the amount of \$25,000.00 against Ray Gene Jones and the Indiana Lumberman's Mutual Insurance Company, jointly and severally, in favor of the United States of America, and it is further

Ordered that all proceedings herein are pursuant to the provisions of Rule 46(e), Federal Rules of Criminal Procedure.

Dated this of day of May, 1988.

THOMAS R BRETT

United States District Judge



### United States District Court MAY 23 1988

	NORTHERN	_ DISTRICT OF	KLAHOMA	Jack C. Silver, Clerk
				U.S. DISTRICT COURT
UNITED	STATES OF AMERICA			
	٧.	JUDG	MENT IN A C	RIMINAL CASE
6307 N.	ANDERSON Cheyenne OK 74126	Case Number	87-CR-119	9-007-Е
(Name ar	nd Address of Defendant)	0.	B. Graham	
			Attorney for	Defendant
THE DEFENDAN	T ENTERED A PLEA OF:			
[⊠ guilty □ nol □ not guilty as to	lo contendere] as to count(s) count(s)	1 of the Informatio	n	, and
THERE WAS A: [⊠ finding □ ve	erdict] of guilty as to count( <b>x</b> )	l of the Information	on	
judgment of ac	erdict] of not guilty as to councerdict] of not guilty as to count(s)is acquitted and discharged			
THE DEFENDAN	T IS CONVICTED OF THE	OFFENSE(S) OF: have	ing violated	Title 21,

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the Custody of the Attorney General for a period of 2½ Years pursuant to Title 18, U.S.C., Section 4205(b)(2).

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on June 30, 1988, at which time the defendant is to report to the designated institution.

In addition to any conditions of probation imposed above, IT IS ORDERED that the conditions of probation set out on the reverse of this judgment are imposed.

53

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

•	United States Marshal By	
General, with a certified copy of this Judgment in a Crim	ninal Case.	
Defendant delivered ontoto	the institution decignated b	
Thave executed this dudgment as follows.	,	
RET I have executed this Judgment as follows:	TURN	Deputy June 0
Date	Jan Tau	374 1: 11
Name and Title of Judicial Officer  May 23, 1988	two sales of the contract of t	ck C. Silver, Clork
James O. Ellison, U. S. District Judge	ოლებადან ა მაიზა მა 1 მენა ა მამშში ეგამეზიდა დე <b>ഴ მეზ</b> მ	스템 1층 1번의 - 웹
Signature of Judicial Officer	History Const. 1997 Mystych Charles His	
Date of Imposition of Sentence		
May 23, 1988		
The Court orders commitment to the custody of the incarceration at the Federal Institution at care, or a similar facility.	e Attorney General and recommends:  Springfield, Missouri, for medical	1
IT IS FURTHER ORDERED that the clerk of the court States marshal of this district.	t deliver a certified copy of this judgment	to the United
IT IS FURTHER ORDERED that the defendant shall pay imposed as a fine, restitution or special assessment amount imposed as a cost of prosecution. Until all fir paid, the defendant shall immediately notify the Uniter and address.	<ol> <li>The defendant shall pay to the clerk of nes, restitution, special assessments and of</li> </ol>	the court any
on the motion of the United States.		
IT IS FURTHER ORDERED THAT count & 1 of the pe	ending Indictment i	s We DISMISSED
Count 1 - \$50.00		
pursuant to Title 18, U.S.C. Section 3013 for count(g) 1	l of the Information	as follows:
IT IS FURTHER ORDERED that the defendant shall pay a	a total special assessment of \$ 50,00	
or within the maximum probation period of 5 years permitted by la during the probation period.	aw, may issue a warrant and revoke probation for a v	iolation occurring

THERE WAS A:

judgment of acquittal as to count(s)___

### United States District Court 11AY 23 1988

NORTHERN	DISTRICT OF	OKLAHOMA	. L. C. Silver, Clerk
-			Jack C. Silver, Clerk

#### UNITED STATES OF AMERICA

V.	JUDGM	JUDGMENT IN A CRIMINAL CASE		
DARRELL D. BELLAMY 5117 N. Kenosha Tulsa, OK 74106	Case Number:	87-CR-119-005-E		
(Name and Address of Defendant)		Bud Byers Attorney for Defendant		
THE DEFENDANT ENTERED A PLEA OF:				
[☑ guilty ☐ nolo contendere] as to count(s) ☐ not guilty as to count(s)	l of the Information	1	, an	
THERE WAS A:	l of the Informatio	_		

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Section 1952.

[ finding verdict] of not guilty as to count(s)

The defendant is acquitted and discharged as to this/these count(s).

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be committed to the Custody of the Attorney General for a period of four (4) Years, pursuant to Title 18, U.S.C., Section 4205(b)(2).

Ð

#### CONDITIONS OF PROBATION'

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

	United Stat	es Marshal
General, with a certified copy of this J	udgment in a Criminal Case.	the institution designated by the Attorney
Defendant delivered on Date		
I have executed this Judgment as follo	RETURN ows:	
Date		By 371 leller
May 23, 1988		Jack C. Silver, Clerk
Name and Title of Judicial Officer		is a true copy of the original on file in this Court.
Signature of Judicial Officer  James O. Ellison, U. S. Dist	rict Judgo	Northern District of Oklahoma )  I hereby certify that the foregoing
Signatura to Indicate Office		United States District Court ) ss
Date of Imposition of Sentence	•	
May 23, 1988		
The Court orders commitment to	the custody of the Attorney Gener	ral and recommends:
IT IS FURTHER ORDERED that the States marshal of this district.	clerk of the court deliver a certif	ied copy of this judgment to the United
amount imposed as a cost of prose	pecial assessment. The defendant cution. Until all fines, restitution.	tates attorney for this district any amount is shall pay to the clerk of the court any special assessments and costs are fully by for this district of any change in name
IT IS FURTHER ORDERED THAT cour on the motion of the United States.	nt <u>s l of the original Indict</u>	mentare DISMISSED
Count 1 - \$50.00		
pursuant to Title 18, U.S.C. Section 30	013 for count(st) 1 of the Information	mation as follows:
IT IS FURTHER ORDERED that the de	efendant shall pay a total special ass	sessment of \$ 50 00
during the probation period.		



### United States District Court

MAY 23 1988

-	NORTHERN	DISTRICT OF	OKLAHOMA	Jack C. Silver, Clerk
UNITED S	TATES OF AMERICA			U.S. DISTRICT COURT
	V.	JUDGI	MENT IN A CRIM	NAL CASE
NAOMI MAI 1429 N. U Tulsa, Ol	Union	Case Number:	87-CR-119-004	4-E
(Name and	Address of Defendant)	Jef	frey D. Fischer Attorney for Defe	
THE DEFENDANT	ENTERED A PLEA OF:			
		l of the Informatio		
THERE WAS A: [☑ finding ☐ vero	dict] of guilty as to count(g	) 1 of the Information	n	
☐ judgment of acqu	uittal as to count(s)	nt(s)d as to this/these count(s).	<del>-</del>	
THE DEFENDANT U.S.C., Section		E OFFENSE(S) OF: hav	ing violated Ti	tle 21,

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the Custody of the Attorney General for a period of 18 months, pursuant to Title 18, U.S.C., Section 4205(b)(2).

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on June 30, 1988, at which time the defendant is to report to the designated insitution.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer; (4)
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period

or within the maximum probation period of 5 years permitted by law, may issue a warrant and during the probation period.	revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a total special assessme	ent of \$ 50.00
pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 of the Information	as follows:
Count 1 - \$50.00	
IT IS FURTHER ORDERED THAT counts 1 of the original Indictment on the motion of the United States.	ja‱ DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United States at imposed as a fine, restitution or special assessment. The defendant shall amount imposed as a cost of prosecution. Until all fines, restitution, special paid, the defendant shall immediately notify the United States attorney for thand address.	pay to the clerk of the court any
IT IS FURTHER ORDERED that the clerk of the court deliver a certified cop States marshal of this district.	by of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney General and	recommends:
May 23, 1988	
Date of Imposition of Sentence	
_ Someo Coles	
Signature of Judicial Officer	
James O. Ellison, U. S. District Judge	Northern Colored at Explored \$ \$\$
Name and Title of Judicial Officer	Thereby car sty th <b>at the foregoing</b>
May 23, 1988	is a true copy of the original on file in this Coart.
Date	Jack C. Silver, Cler
RETURN	N BM M. Clark
I have executed this Judgment as follows:	Deputy
Defendant delivered onto	at
	itution decimated butter Au
General, with a certified copy of this Judgment in a Criminal Case.	tution designated by the Attorney
United States Mars	shal



### United States District Court

NORTHERN	DISTRICT OF _	OKLAHOMA	
----------	---------------	----------	--

#### UNITED STATES OF AMERICA

V.

### **JUDGMENT IN A CRIMINAL CASE**

CARLTON WASHINGTON 3313 West 63rd Los Angeles, California 90043

67 Case Number: 88-CR-119-02-E

(Name and Address of Defendant)	Ernie Bedford
( ) and and a decrease of a state of the sta	Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
☐ guilty ☐ nolo contendere] as to count(s) ☑ not guilty as to count(s)(1)	, and
ΓHERE WAS A: □ finding ☑ verdict] of guilty as to count(s) <u>One(</u>	) of the Indictment $EILEI$
THERE WAS A:  ☐ finding ☐ verdict] of not guilty as to count(s)  ☐ judgment of acquittal as to count(s)	
The defendant is acquitted and discharged as to this/t	hese count(s).

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, U.S.C., Section 846 as charged in Count 1 of the Indictment

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant be sentenced to the custody of the Attorney General for a period of ten (10) years.

IT IS FURTHER ORDERED that the defendant pay a fine in the amount of \$10,000.00

Where probation has been ordered the defendant shall:

RB/gn

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)

The court may change the conditions of proba or within the maximum probation period of 5 during the probation period.	ition, reduce or extend the	e period of probation, and at ar ay issue a warrant and revoke	ny time during the probation period probation for a violation occurring
,			
IT IS FURTHER ORDERED that the def-	endant shall pay a tota	al special assessment of \$	· · · · · · · · · · · · · · · · · · ·
pursuant to Title 18, U.S.C. Section 301	3 for count(s) One	(1)	as follows:
IT IS FURTHER ORDERED THAT coun	tsNone		are DISMISSED
on the motion of the United States.			alo Diolatoced
IT IS FURTHER ORDERED that the de imposed as a fine, restitution or spe amount imposed as a cost of prosec paid, the defendant shall immediately and address.	ecial assessment. The ation. Until all fines,	e defendant shall pay to restitution, special asse	the clerk of the court any
IT IS FURTHER ORDERED that the of States marshal of this district.	clerk of the court del	liver a certified copy of t	this judgment to the United
☐ The Court orders commitment to t	the custody of the Att	torney General and recom	nmends:
May 17, 1988			
Date of Imposition of Sentence			
_ Chancel Ol	· ·		
Signature of Judicial Officer			
James O. Ellison, U. S.	District Judg	je	
Name and Title of Judicial Officer			
_ May 17, 1988			
Date			
	RETUR	N	
I have executed this Judgment as follo			
Defendant delivered on	to		at
Date	•		
General, with a certified copy of this Ju	idgment in a Criminal	, the institution Case.	n designated by the Attorney
		United States Marshal	

### FILED

# United States District Court MAY 18 1989

NORTHERN	DISTRICT OF	OKLAHOMA	

Jack C. Silver, Clerk U.S. DISTRICT COURT

#### UNITED STATES OF AMERICA

٧.

Ricky E. Butler 1222 W. Main St. Hominy, Oklahoma

### JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-173-E

(Name and Address of Defendant)	Everett Bennett		
	Attorney for Defendant		
THE DEFENDANT ENTERED A PLEA OF:			
☐ guilty ☐ nolo contendere] as to count(s) ☑ not guilty as to count(s)one_(1)		, and	
THERE WAS A:  [ finding  verdict] of guilty as to count(s) one (1)		·	
THERE WAS A:  [ finding verdict] of not guilty as to count(s)  judgment of acquittal as to count(s)  The defendant is acquitted and discharged as to this/the			

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: Unlawful Possession of Hashish, Title 21, United States Code, Section 844(a) as charged in the one-count Information.

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of the Attorney General for a term of five (5) months.

The defendant is ordered to voluntarily surrender to the U.S. Marshal, Tulsa, Oklahoma, on June 17, 1988, at 12:00 p.m.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or ex- or within the maximum probation period of 5 years permitted by during the probation period.	ed. tend the period of probation, and at any time during the probation period law, may issue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay	/ a total special assessment of the GELLOO
pursuant to Title 18, U.S.C. Section 3013 for count(\$)	one (I)
, /	as follows:
IT IS FURTHER ORDERED THAT counts <u>nor</u> on the motion of the United States.	are DISMISSED
amount imposed as a cost of prosecution. Until all	ay to the United States attorney for this district any amount nt. The defendant shall pay to the clerk of the court any fines, restitution, special assessments and costs are fully ted States attorney for this district of any change in name
IT IS FURTHER ORDERED that the clerk of the cou States marshal of this district.	ort deliver a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the	he Attorney General and recommends:
May 18, 1988	
Pate of mposition of Sentence	
The state of the s	
Signature of Judicial Officer	
Jeffrey Wolfe, U.S. Magistrate	
Name and Title of Judicial Officer	_
May 18, 1988	
Date	-
RF	TURN
I have executed this Judgment as follows:	
Defendant delivered onto _	at
Date	at
General, with a certified copy of this Judgment in a Crin	, the institution designated by the Attorney ninal Case.
	United States Marshal
⊕	By

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	
Plaintiff,	MAY 1 7 1988
vs.	) )
CARLA TEAFATILLER SCHEUERMAN,	) )
Defendant.	) No. 88-CR-24-02-C

### MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss without prejudice the Indictment filed March 3, 1988, as to CARLA TEAFATILLER SCHEUERMAN, defendant.

TOY M. GRAHAM
United States Attorney
ALSISTANT UNITED STATES ATTORNEY

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Indictment.

(Signed) H. Dale Cook

U.S. DISTRICT JUDGE

AGREED:

JERRY E. TRUSTER, Attorney

CARLA TEAFATILLER SCHEUERMAN,

Date: 5-16-88

## United States District Court HAV 17

NORTHERN

DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

#### UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

JAMES T. DAVIS 1614 North Cheyenne Tulsa, Oklahoma 74106

Case Number: 87-CR-119-08-E

(Name and Address of Defendant)

Larry Gullekson & Ron Daniels
Attorney for Defendant

				_	 		_		_						_				
т	Н	⊏	П	F	= N	٠IJ	n	Δ	N	IT	<b>□</b> N	ı٦	LEE	₹	n	Δ	D	Δ	OF:

[□ guilty □ nolo contendere] as to count(s) □x not guilty as to count(s)One (1)	, and
THERE WAS A: [□ finding ☑ verdict]of guilty as to count(s) <u>One (1) of the Indictment</u>	
THERE WAS A:  [ finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, U.S.C., Section 846, Conspiracy to Distribute Cocaine, as charged in Count 1 of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: The defendant is committed to the custody of the Attorney General for a term of Three (3) Years, pursuant to Title 18, U.S.C., Section 4205(b)(2).

To voluntarily surrender on June 20, 1988, at 12:00 noon to the institution designated by the Attorney General.

It is recommended that the defendant be sent to the federal institution in Ft. Worth, Texas.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- (6

Φ	United Star	tes Marshal
General, with a certified copy of this Jud	gment in a Criminal Case.	and maticular designated by the Attorney
Defendant delivered onDate		at the institution designated by the Attorney
I have executed this Judgment as follow	s:	
Date	RETURN	By BN Callory C
May 17, 1988		Jack C. Silver, Clerk
Signature of Judicial Officer  James O. Ellison, U. S. I  Name and Title of Judicial Officer		United States District Court ) SS Northern District of Oklahoma ) I hereby certify that the foregoing is a true copy of the original on file in this Court.
☐ The Court orders commitment to th  May 17, 1988	e custody of the Attorney Gene	ral and recommends:
IT IS FURTHER ORDERED that the clestates marshal of this district.	erk of the court deliver a certi	fied copy of this judgment to the United
amount imposed as a cost of prosecu	cial assessment. The defendant tion. Until all fines, restitution	tates attorney for this district any amount t shall pay to the clerk of the court any special assessments and costs are fully by for this district of any change in name
IT IS FURTHER ORDERED THAT counts on the motion of the United States.	None	are DISMISSED
pursuant to Title 18, U.S.C. Section 3013	for count(s) One (1)	as follows:
IT IS FURTHER ORDERED that the defer	ndant shall pay a total special as	sessment of \$ 50.00
<ul> <li>(6) follow the probation officer's instructions an</li> <li>The court may change the conditions of probati</li> </ul>	on, reduce or extend the period of pro	bation, and at any time during the probation period rrant and revoke probation for a violation occurring

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,  Plaintiff,	) )	FILED
v.	) ) 87-CR-	156-в МАУ 13 1989
BILL C. McALVAIN, a/k/a Pete McAlvain,	) ) )	Jack C. Silver, Clerk U.S. DISTRICT COURT
Defendant.	)	

### ORDER GRANTING REDUCTION IN SENTENCE

The court has reviewed Defendant's Motion for Reduction of Sentence (pleading #17), filed April 11, 1988, the Government's Response thereto (#18), filed April 20, 1988, and Defendant's Supplemental Motion for Reduction of Sentence (#19), filed April 29, 1988.

Defendant's pleadings document significant hardship to his family, and his own remorse and acknowledgement of responsibility. The court is convinced that the public interest will not be disserved and the interest of the defendant's family will be greatly served by a reduction in sentence.

It is therefore Ordered that the Judgment of this court be modified so as to reflect an appropriate reduction in sentence. It is the judgment of this court that:

The defendant is committed to the custody of the Attorney General or his authorized representative for a period of one (1) year, under the condition that he be confined to a jail type or treatment institution for a period of thirty (30) days. The execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of three (3) years.

A fine in the amount of \$5,000.00 is ordered to be paid within eighteen (18) months following release from confinement.

Dated this 13th day of May, 1988.

OAN LEO WAGNER

UNITED STATES MAGISTRATE

## United States District Court

FILED

NORTHERN DISTRI

DISTRICT OF OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

MAY 1 3 1988

#### UNITED STATES OF AMERICA

٧.

as charged in Counts 2 through 47.

KATHERINE JOANNE VOIGT (True Name - KATHRINE JOANNE VOIGT) 2772 South 117 East Avenue Tulsa, Oklahoma 74129

### JUDGMENT IN A CRIMINAL CASE

Case Number: 87-CR-067-003-E

(Name and Address of Defendant)	Wesley Gibson Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	The state of the s
[☐ guilty ☐ nolo contendere] as to count(s)	Seven (47) , and
THERE WAS A:  [☐ finding ☑ verdict] of guilty as to count(s) One (1)	through Forty-Seven (47)
THERE WAS A:  [ finding verdict] of not guilty as to count(s)  judgment of acquittal as to count(s)  The defendant is acquitted and discharged as to this/th	
THE DEFENDANT IS CONVICTED OF THE OFFENSE	(S) OF: having violated Title 18, U.S.C.,

IT IS THE JUDGMENT OF THIS COURT THAT: as to Counts 1 through 47, the imposition of sentence is suspended and the defendant is placed on probation for a period of Two (2) Years, Six (6) Months.

Sections 371 and 1005 as charged in Count 1; and Title 18, U.S.C., Sections 1344 and 2

Ð

#### CONDITIONS OF PROBATION'

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed

General, with a certified copy of this Judgment in a Criminal Case.	the institution designated by the Attorney
Defendant delivered ontototo	at
RETURN I have executed this Judgment as follows:	Depart
Date	Jack C. Silver, Cleft
James O. Ellison, U. S. District Judge Name and Title of Judicial Officer May 13, 1988	Northern District of Oktahoma )  I hereby certify that the foregoing is a true capy of the original on file in this bank.
May 13, 1988  Date of Imposition of Sentence  Signature of Judicial Officer	United States District Court )
☐ The Court orders commitment to the custody of the Attorney General	ral and recommends:
IT IS FURTHER ORDERED that the clerk of the court deliver a certif States marshal of this district.	ied copy of this judgment to the United
IT IS FURTHER ORDERED that the defendant shall pay to the United Stimposed as a fine, restitution or special assessment. The defendant amount imposed as a cost of prosecution. Until all fines, restitution, paid, the defendant shall immediately notify the United States attorned and address.	shall pay to the clerk of the court any special assessments and costs are fully
IT IS FURTHER ORDERED THAT countson the motion of the United States.	are DISMISSED
Count 1 - \$ 50.00 Counts 24 1,200.00 thru 47	
IT IS FURTHER ORDERED that the defendant shall pay a total special asspursuant to Title 18, U.S.C. Section 3013 for count(s) One and Twenty-I	sessment of \$ <u>1,250,00</u> Four through Forty-Seven as follows:
The court may change the conditions of probation, reduce or extend the period of prolor within the maximum probation period of 5 years permitted by law, may issue a warduring the probation period.	bation, and at any time during the probation period rrant and revoke probation for a violation occurring

By

Interes

### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	)	FILED
Plaintiff,	)	MAY 1 3 1988
v.	)	87-CR-155-01-C Jack C. Silver, Clerk U.S. DISTRICT COURT
JIMMIE BURYL MCALVAIN,	į (	O.O. DIGINICI COURT
Defendant.		

#### ORDER GRANTING REDUCTION IN SENTENCE

The court has reviewed Defendant's Motion for Reduction of Sentence (pleading #15), filed April 11, 1988, the Government's Response thereto (#16), filed April 20, 1988, and Defendant's Supplemental Motion for Reduction of Sentence (#17), filed April 29, 1988.

Defendant's pleadings document significant hardship to his family, and his own remorse and acknowledgement of responsibility. The court is convinced that the public interest will not be disserved and the interest of the defendant's family will be greatly served by a reduction in sentence.

It is therefore Ordered that the Judgment of this court be modified so as to reflect an appropriate reduction in sentence. It is the judgment of this court that:

The defendant is committed to the custody of the Attorney General or his authorized representative for a period of one (1) year, under the condition that he be confined to a jail type or treatment institution for a period of thirty (30) days. The execution of the remainder of the sentence is suspended and the defendant is placed on probation for a period of three (3) years.

A fine in the amount of \$4,000.00 is ordered to be paid within one (1) year following release from confinement.

Dated this 13th day of May, 1988.

OMN LEO WACTER

UNITED STATES MAGISTRATE

## United States District Court

FILED

MAY 1 1 1988

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

#### UNITED STATES OF AMERICA

٧.

JUDGMENT IN A CRIMINAL CASE

MAURICE E. GRAHAM

Case Number:

87-CR-5-001-C

(Name and Address of Defendant)	Ronald Mook and Wesley Gibson
	Attorney for Defendant
THE DEFENDANT ENTERED A PLEA OF:	
guilty $\square$ noto contendere] as to count(s) $\square$ not guilty as to count(s) $\square$ 1, 2, 3, 4, 5, & 6	
THERE WAS A: [☐ finding ☐ verdict] of guilty as to count(s) 1, 2, 3	, 4, 5, & 6
THERE WAS A:  [   finding   verdict] of not guilty as to count(s)	-

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Section 1014 as to Counts 1, 2, 3, and 4; and Title 18, U.S.C., Section 1343 as to Counts 5 and 6.

The defendant is acquitted and discharged as to this/these count(s).

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count 6 the defendant is placed in the Custody of the Attorney General for a period of Two (2) YEARS; and as to Counts 1, 2, 3, 4, & 5 the imposition of sentence is suspended and the defendant is placed on probation for a period of Five (5) YEARS to commence upon expiration of the sentence imposed in Count 6.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$231,500.00 as directed by the U. S. Probation Office. Restitution is payable to: People's State Bank, Claremore, OK - \$139,000 Citizen's Security Bank & Trust, Bixby, OK - \$42,500 Leon M. Martin, Ephrata, PA - \$25,000 Edwin Zimmerman, New Holland, PA - \$25,000

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence.

(6) follow the probation officer's instructions and report as directed. The court may change the conditions of probation, reduce or external or within the maximum probation period of 5 years permitted by	d.  end the period of probation, and at any time during the probation period law, may issue a warrant and revoke probation for a violation occurring
during the probation period.	· · · · · · · · · · · · · · · · · · ·
IT IS FURTHER ORDERED that the defendant shall pay	a total special assessment of \$ nn nn
pursuant to Title 18, U.S.C. Section 3013 for count(s)	as follows:
IT IS FURTHER ORDERED THAT counts (none)	are DISMISSED
on the motion of the United States.	
imposed as a fine, restitution or special assessment amount imposed as a cost of prosecution. Until all t	by to the United States attorney for this district any amount ont. The defendant shall pay to the clerk of the court any fines, restitution, special assessments and costs are fully ed States attorney for this district of any change in name
IT IS FURTHER ORDERED that the clerk of the countries marshal of this district.	rt deliver a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the	ne Attorney General and recommends:
May 10, 1988  Date of Imposition of Sentence  Signature of Judicial Officer  H. Dale Cook, Chief U. S. District Judge  Name and Title of Judicial Officer  May 10, 1988  Date	_
RE	ETURN
I have executed this Judgment as follows:	
Defendant delivered on	
Defendant delivered on to	at
- 4.0	Aborton Marchaelan Constantin de Constantin
General, with a certified copy of this Judgment in a Cri	minal Case.
	United States Marshal

### United States District Court

MAY 5 1988

inck C. Silver, Clerk NORTHERN DISTRICT OF ____OKLAHOMA ∃ S. DISTRICT COURT UNITED STATES OF AMERICA CORRECTED **JUDGMENT IN A CRIMINAL CASE** CARROLL G. BERNARD 6325 S. 70th East Ave. Case Number: 87-CR-67-02-E Tulsa, OK 74133 Janet Cox, Ct. Apptd. (Name and Address of Defendant) Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: [ guilty nolo contendere] as to count(s)_____ not guilty as to count(s) 1 through 62 THERE WAS A: [ finding verdict] of guilty as to count(s) 1 through 62 THERE WAS A: [☐ finding ☐ verdict] of not guilty as to count(s)_____ judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s). THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Sections 371, 1344 and 1005 as charged in Counts 1 through 62, as charged in the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is placed in the custody of the Attorney General: Count 1 - FIVE (5) YEARS

Count 2 - TWO (2) YEARS, to run consecutively with sentence in Count 1.

Counts 3 through 62 - the imposition of sentence is suspended and the defendant is hereby placed on probation for a period of TWO (2) YEARS, to commence upon expiration of sentences

imposed in Counts 1 and 2.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on May 24, 1988, at which time the defendant is to report to designated institution.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence:

United States Marshal				
, the institution designated by the Attorney e.				
at				
By 3 11 Callengh				
R 2711 11 - 1				
In this Court.  Jack C. Silve <b>r, Clerk</b>				
I hereby certify that the foregoing is a true copy of the original on file				
Pertitetti bio nect ta tataquilla i				
United States District Court ) SS				
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.   The Court orders commitment to the custody of the Attorney General and recommends:				
			IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.	
ale Diowinder				
are DISMISSED				
ecial assessment of \$ 1200.00 as follows:				
od of probation, and at any time during the probation period sue a warrant and revoke probation for a violation occurring				

FILED

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

MAY - 4 1988

UNITED STATES OF AMERICA,

Plaintiff,

Jack C. Silver, Clerk U. S. DISTRICT COURT

v.

87-CR-139-B

DOUGLAS DALE HARRISON,

Defendant.

#### **ORDER**

This matter comes before the Court on the Defendant's Motion for Reduction of Sentence pursuant to Rule 35(b) of Fed.R.Cr.P. The Court finds that Defendant has timely filed his motion within the one-hundred twenty (120) day time limit prescribed by the Rule.

Defendant was convicted of having violated Title 18, U.S.C. §2113(A) and sentenced on December 23, 1987 to fourteen (14) years incarceration in custody of the United States Attorney General. The Court has reviewed the Plaintiff's motion, brief in support and letter dated April 12, 1988 and finds that the sentence as rendered was proper. Defendant's Motion for Reduction of Sentence is denied.

Entered this ______day of May, 1988.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	MAY -4 1868
Plaintiff,	JACK C. BONDA CLERK U.S. BIST VOT COURT
<b>v</b> •	)
LIMESTONE NATIONAL BANK,	)
Defendant.	) No. 87-CR-118-C

### MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice the Indictment against Limestone National Bank, defendant.

FILED
MAY 6 1988

Jack C. Silver, Clerk
OISTRICT, COURT

TONY M. GRAHAM United States Attorney

KENNETH P. SNOKE

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the Indictment.

(Signed) H. Dale Cook

United States District Judge

Date:

KPS:ssg

## IN THE UNITED STATES DISTRICT COURT FOR THE LED NORTHERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,	) MAY - 4 1988
Plaintiff,	Jack C. Silver, Clerk  U. S. DISTRICT COURT
v.	) 87-CR-145-02-B
PAUL DEAN ROACH,	
Defendant.	)

#### ORDER

This matter comes before the Court on Defendant Paul Dean Roach's Motion to Modify Sentence pursuant to Fed.R.Cr.P., No. Defendant's motion is timely filed within the one-hundred twenty (120) day time limit prescribed by Fed.R.Cr.P., No. 35(b). Defendant Roach was sentenced to five (5) years confinement in custody of the United States Attorney General following a plea of guilty to a charge of violating 21 U.S.C. §814(a) and 18 U.S.C. §2. The Defendant requests that the Court fix the maximum sentence of imprisonment to be served and specify that he may be released on parole at the discretion of the United States Parole Commission pursuant to 18 U.S.C. §4205(b)(2). The Court sentence was imposed pursuant to 18 U.S.C. §4205(a). The Court finding no objection to the Defendant's request hereby modifies Defendant's original sentence as follows; Defendant is committed to custody of the Attorney General for a period of five (5) years with the sentence to be administered pursuant to 18 U.S.C. §4205(b)(2), with a three year supervised release.

It is so ORDERED this 4 day of May, 1988.

UNITED STATES DISTRICT JUDGE

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA MAY - 4 1988

UNITED STATES OF AMERICA,

Plaintiff,

Jack C. Silver, Clerk
U. S. DISTRICT COURT

v.

86-CR-04-05-B

CLYDE J. BROONER,

Defendant.

#### **ORDER**

This matter comes before the Court on Defendant Clyde J. Brooner's Motion to Reduce Sentence under Fed.R.Cr.P., 35. Defendant was sentenced to five (5) years confinement and fined \$10,000 for Count I, (manufacture, possession, and distribution of amphetamine) and a suspended sentence of three (3) years and \$5,000 for each of Counts VI and VII (false statement on income tax return) to run consecutively after Defendant served five (5) years on Count I. The Court has reviewed the sentence imposed, the motion and letter in support of reduction and the court file. The Court grants the Motion to Reduce. Defendant is to be confined a total of four (4) years on Count I. Defendant is sentenced to five (5) years probation on Count VI to run concurrent with five (5) years probation on Count VII. Probation term is to begin upon release from confinement from Count I.

The fine imposed of \$20,000 and special assessment of \$100 is not modified by the order herein.

It is so ordered this 4th day of May 1988.

THOMAS R. BRETT

UNITED STATES DISTRICT JUDGE

UNITED

## United States District Court

HAY 4 1988

NORTHERN DISTR	ICT OF OKLAHOMA Jack C. Silver, Clerk
STATES OF AMERICA	U.S. DISTRICT COURT
<b>V.</b> .	JUDGMENT IN A CRIMINAL CASE

FORREST VINCENT CROTWELL 8718 S. 69th E. Avenue Tulsa, Oklahoma 74133

Case Number: 87-CR-59-002-E

(Name and Address of Defendant)	Paul Brunton	
,	Attorney for Defendant	
THE DEFENDANT ENTERED A PLEA OF:		
[□ guilty □ nolo contendere] as to count(s) ☑ not guilty as to count(s) <u>One (1), Two (2), Three</u>		
THERE WAS A: [☐ finding ☑ verdict] of guilty as to count(s) <u>One (1)</u>	, Two (2), Three (3), Four (4), and Five (5	
THERE WAS A:  finding verdict] of not guilty as to count(s)  judgment of acquittal as to count(s)  The defendant is acquitted and discharged as to this/t		

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Section 371 as to Count 1; Title 18, U.S.C., Section 659 as to Counts 2 through 4; and Title 18, U.S.C., Section 2315 as to Count 5.

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count 1 the defendant is placed in the Custody of the Attorney General or his authorized representative for a period of five (5) years; as to Counts 2 through 5 the defendant is placed in the Custody of the Attorney General or his authorized representative for a period of ten (10) years as to each count. Counts 2 through 5 to run concurrently, but all to run consecutively to the sentence imposed in Count 1.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$107,859.89 as directed by the U. S. Probation Office. Restitution payable to: American International Adjustment Corp., Inc. - \$29,015.89; Carnation Company - \$78,226; and United Carriers, Inc., - \$618.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

during the probation period.	The second of th
IT IS FURTHER ORDERED that the defendant shall pay a total special pursuant to Title 18, U.S.C. Section 3013 for count(s) 1 through 5	assessment of \$_250.00 as follows:
Ct. 1 - \$50	do follows,
on the motion of the United States.	are DISMISSED
IT IS FURTHER ORDERED that the defendant shall pay to the United imposed as a fine, restitution or special assessment. The defendament imposed as a cost of prosecution. Until all fines, restitution paid, the defendant shall immediately notify the United States atto and address.	ant shall pay to the clerk of the court any
IT IS FURTHER ORDERED that the clerk of the court deliver a ce States marshal of this district.	rtified copy of this judgment to the United
☐ The Court orders commitment to the custody of the Attorney Ge	neral and recommends:
May 4, 1988  Date of Imposition of Sentence  James O. Ellison, U. S. District Judge Name and Title of Judicial Officer  May 4, 1988  Date  RETURN	Hoited States District Court   SS   Northern District of Okiahoma   So   I have by certify that the foregoing   I have copy of the original on file   I have C. Silver, Clerk   By 3916 C. T. Deputy
I have executed this Judgment as follows:	
Defendant delivered ontoto	
General, with a certified copy of this Judgment in a Criminal Case.	_, the institution designated by the Attorney
United S	states Marshal
- Dv	

## United States District Court

MAY -4 1988

NORTHERN OKLAHOMA Jack C. Silver, Clerk DISTRICT OF ____ U.S. DISTRICT COURT UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE Michelle Lynn Koller 1525 Capitol Drive Case Number: 88-CR-25-001-B Green Bay, Wisconsin Wesley G. Johnson (Name and Address of Defendant) Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: [X] guilty nolo contendere as to count(x) Two (2) not guilty as to count(s)___ THERE WAS A: [⊠ finding □ verdict] of guilty as to count(\$) _______ ____ (2) THERE WAS A: [ finding verdict] of not guilty as to count(s)___ judgment of acquittal as to count(s)_ The defendant is acquitted and discharged as to this/these count(s). THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 42, U.S.C., Section 408(q)(2) as charged in Count 2.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is sentenced to a term of probation for a period of Three (3) Years.

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$1,620.24, as directed by the U. S. Probation Office. Restitution payable to: Sooner Federal Savings & Loan - \$245.86; Richards Jewelry - \$280.88; Dillards - \$434.95; Service Merchandise - \$317.79; Moody's Jewelry - \$315.65; South Lewis Liquors - \$9.95; and Western Sizzler - \$15.16.

United States District Court ) SS Northern District of Obligions ) SS I hereby cardiff that the foregoing to a from easy of the original on file in this Court.

> Jack C. Sliver, Glerk
> By K. Cacataa Deputy

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence,
- (6) follow the probation officer's instructions and report as directed.

United States Marshal
General, with a certified copy of this Judgment in a Criminal Case.
Defendant delivered ontoat
I have executed this Judgment as follows:
RETURN
May 4, 1988  Date
Name and Title of Judicial Officer
Thomas R. Brett, U. S. District Judge
Signature of Judicial Officer
Date of Imposition of Sentence
May 4, 1988
☐ The Court orders commitment to the custody of the Attorney General and recommends:
IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.
amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are fully paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court any
on the motion of the United States.
IT IS FURTHER ORDERED THAT counts one (1)
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50.00 pursuant to Title 18, U.S.C. Section 3013 for count(s) Two (2) as follows:
during the propation period.
The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring

## United States District Court

MAY -4 1988

Jack C. Silver, Clerk NORTHERN DISTRICT OF OKLAHOMA U.S. DISTRICT COURT UNITED STATES OF AMERICA JUDGMENT IN A CRIMINAL CASE RILEY MITCHELL JONES 2223 North Eric Street Case Number: 84-CR-140-001-B Tulsa, Oklahoma Ronald Mook (Name and Address of Defendant) Attorney for Defendant THE DEFENDANT ENTERED A PLEA OF: [□ guilty □ nolo contendere] as to count(s)______ not guilty as to count(s) One (1) THERE WAS A: [ finding verdict] of guilty as to count(ss) One (1) THERE WAS A: [ finding verdict] of not guilty as to count(s)_____ judgment of acquittal as to count(s)_ The defendant is acquitted and discharged as to this/these count(s). THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Sections 922(h)(1) and 924(a) as charged in Count One (1) of the Indictment. IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the Custody of the Attorney General or his authorized representative for a period of four (4) years.

is not be seen in that the teregoing is not be seen as the original on file in the Ostro.

Jack C. Silver, Clerk

United States District Court ) SS Kerthern District of Okiahoma )

By A. Christie

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation pe

or within the maximum probation period of 5 years permitted by laduring the probation period.	w, may issue a warrant and revoke probation for a violation occurring
IT IS FURTHER ORDERED that the defendant shall pay a	total special apparament of the special
pursuant to Title 18, U.S.C. Section 3013 for count(s)	ne (1) as follows:
	as follows,
IT IS FURTHER ORDERED THAT counts five (5)	aig DISMISSED
on April 27, 1988.	of the 10th U.S. Circuit Court of Appeals filed
amount imposed as a cost of prosecution. Until all fin	to the United States attorney for this district any amount. The defendant shall pay to the clerk of the court any les, restitution, special assessments and costs are fully district of any change in name
IT IS FURTHER ORDERED that the clerk of the court States marshal of this district.	deliver a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the	Attorney General and recommends:
May 4, 1988	
Date of Imposition of Sentence	•
Signature of Judicial Officer	
Thomas R. Brett, U. S. District Judge Name and Title of Judicial Officer	
May 4, 1988	
Date	
RET	URN
I have executed this Judgment as follows:	
Defendant delivered ontototo	at
General, with a certified copy of this Judgment in a Crimi	, the institution designated by the Attorney nal Case.
	United States Marshal
Φ	By
	Deputy Marshal

## United States District Courf

NORTHERN

DISTRICT OF ____ OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

#### UNITED STATES OF AMERICA

V.

**JUDGMENT IN A CRIMINAL CASE** 

SAMUEL ROBERT WRIGHT P. O. Box 103 Drumright, Oklahoma

Case Number: 88-CR-007-001-E

(Name and Address of Defendant)

June Tyhurst

Attorney for Defendant

THE DEFENDANT ENTERED A PLEA OF:	
[⊠ guilty □ nolo contendere] as to count(s) One (1), Two (2), and Three (3) □ not guilty as to count(s)	, and
THERE WAS A:  [Strinding Serdict] of guilty as to count(s) One (1), Two (2), and Three (3)	
THERE WAS A:  [ finding verdict] of not guilty as to count(s) judgment of acquittal as to count(s) The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18, U.S.C., Section 510 (b) as charged in Counts 1 and 3; and Title 18, U.S.C., Section 495, as charged in Count 2, of the Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: as to Count 1 the defendant is committed to the Custody of the Attorney General or his authorized representative for a period of One (1) Year and One (1) day pursuant to Title 18, U.S.C., 4205 (b)(2); and as to Counts 2 and 3, the imposition of the sentence is suspended and the defendant is placed on five (5) years' probation to commence upon the expiration of the sentence imposed in Count One (1).

IT IS FURTHER ORDERED that the defendant make restitution in the amount of \$4165.09 which is payable to American National Bank of Sapulpa - \$856.85; Sapulpa National Bank - \$896.46; Bank of Oklahoma, Sand Springs - \$647.69; Harvard Bank of Tulsa -\$657.49; Security National Bank of Sapulpa - \$447.06; and First National Bank of Seminole - \$659.54; as directed by the Probation Office.

IT IS FURTHER ORDERED that the execution of sentence is deferred until 12:00 noon on May 31, 1988, at which time the defendant is to report to the designated institution.

Where probation has been ordered the defendant shall:

- refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- (2) associate only with law-abiding persons and maintain reasonable hours;
- (3) work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- (4) not leave the judicial district without permission of the probation officer;
- (5) notify your probation officer immediately of any changes in your place of residence;
- (6) follow the probation officer's instructions and report as directed.

The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period.

IT IS FURTHER ORDERED that the defendant shall pay	a total special assessment of \$150.00
pursuant to Title 18, U.S.C. Section 3013 for count(s) Count 1 - \$50.00	One (1), Two (2) and Three (3) as follows:
Count 1 - \$50.00 Count 2 - \$50.00	
Count 3 - \$50.00	
IT IS FURTHER ORDERED THAT counts <u>Four (4)</u> , on the motion of the United States.	Five (5) and Six (6)are DISMISSED
amount imposed as a cost of prosecution. Until all	ay to the United States attorney for this district any amount nt. The defendant shall pay to the clerk of the court any fines, restitution, special assessments and costs are fully ted States attorney for this district of any change in name
IT IS FURTHER ORDERED that the clerk of the counstates marshal of this district.	urt deliver a certified copy of this judgment to the United
☐ The Court orders commitment to the custody of the	he Attorney General and recommends:
_May_3, 1988	
Date of Imposition of Sentence	_
- Gomeso Claim	United States The girt Court \ SS
Signature of Judicial Officer	Heriter's the the foregoing
James O. Ellison, U. S. District Judge	hereby certify that the tolescope of the original on file
Name and Title of Judicial Officer	In this Court. Jack C. Silver, Clerk
May 3, 1988	19118 / Carolina
Date	By Density
RE	ETURN
I have executed this Judgment as follows:	
Defendant delivered on to	at
Date	at
General, with a certified copy of this Judgment in a Cri	, the institution designated by the Attorney minal Case.
	United States Marshal
•	By
	Deputy Marshal

### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED IN OPEN COURT

UNITED STATES OF AMERICA,	)	3 <u>1</u> 988
Plaintiff,	)	<b>Jack C. Silver, Clerk</b>
<b>V</b> •	ý	U.S. DISTRICT COURT
SAMUEL ROBERT WRIGHT,	)	
Defendant.	) ) No	. 88-CR-007-E

#### MOTION AND ORDER OF DISMISSAL

Pursuant to Rule 48(a) of the Federal Rules of Criminal Procedure, and by leave of court endorsed hereon, the United States Attorney for the Northern District of Oklahoma hereby moves to dismiss with prejudice Counts Four, Five, and Six of the Indictment against Samuel Robert Wright, defendant.

TONY M. GRAHAM United States Attorney

KENNETH P. SNOKE

Assistant United States Attorney

Leave of court is granted for the filing of the foregoing motion to dismiss and the Court hereby orders dismissal of the requested Counts of the Indictment.

nited States District Judge

Date: May 3, 1988

KPS:ssg

# United States District Court 1 L E 1

NORTHERN

DISTRICT OF

OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRICT COURT

#### UNITED STATES OF AMERICA

٧.

JAMES J. EASILEY 208 E. 30th Street North Tulsa, Oklahoma

Case Number: 87-CR-119-009-E

(Name and Address of Defendant)

June Tyhurst

Attorney for Defendant

**JUDGMENT IN A CRIMINAL CASE** 

#### THE DEFENDANT ENTERED A PLEA OF:

THE DEFENDANT ENTERED A PLEA OF:	
IX guilty □ nolo contendere] as to count(x) One (1) of the Information      □ not guilty as to count(s)	, and
THERE WAS A:  [[3] finding      verdict] of guilty as to count(s)     One (1) of the Information	<del></del>
THERE WAS A:  [ finding verdict] of not guilty as to count(s)  judgment of acquittal as to count(s)  The defendant is acquitted and discharged as to this/these count(s).	

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 21, U.S.C., Section 843(b) as charged in the Information.

IT IS THE JUDGMENT OF THIS COURT THAT: the defendant is committed to the Custody of the Attorney General or its authorized representative for a term of Eighteen (18) months pursuant to Title 18, U.S.C., 4205(b)(2).

Ф

#### CONDITIONS OF PROBATION'

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify (3) your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer; (4)
- (5) notify your probation officer immediately of any changes in your place of residence;

The court may change the conditions of probation, reduce or exterior within the maximum probation period of 5 years permitted by during the probation period.	ed. lend the period of probation, and at any time during the probation perion I faw, may issue a warrant and revoke probation for a violation occurring	od ng
IT IS FURTHER ORDERED that the defendant shall pay	vaitotal special assessment of \$ 50,00	
pursuant to Title 18, U.S.C. Section 3013 for count(x)_0	One (1) as follows	_ s:
IT IS FURTHER ORDERED THAT counts One (1) of on the motion of the United States.	the pending Indictment	D
amount imposed as a cost of prosecution. Until all f	ay to the United States attorney for this district any amourent. The defendant shall pay to the clerk of the court an fines, restitution, special assessments and costs are full ted States attorney for this district of any change in nam	ly Iv
IT IS FURTHER ORDERED that the clerk of the cou States marshal of this district.	urt deliver a certified copy of this judgment to the Unite	d
The Court orders commitment to the custody of the	the Attorney General and recommends: DRUG TREATMENT	т
_May_3, 1988		
Date of Imposition of Sentence	#Siled Standard (med ) SS Pertions Defice on Device a ) SS   Prody cartify in a La foregoing	
Signature of Judicial Officer	is the despot the organit on file at the deart.	
James O. Ellison, U. S. District Judge	Jack C. Silver, Clerk	
Name and Title of Judicial Officer	By BM Callangle Deputy	
May 3, 1988 Date		
	ETUDAL	
	ETURN	
I have executed this Judgment as follows:	-	_
Defendant delivered on to	-	- -
Date Date	a	at
General, with a certified copy of this Judgment in a Crir	minal Case.	у
	United States Marshal	-

## United States District Court

NORTHERN

_ DISTRICT OF ____OKLAHOMA

Jack C. Silver, Clerk U.S. DISTRIKCIT COURT

#### UNITED STATES OF AMERICA

٧.

### JUDGMENT IN A CRIMINAL CASE

CHERYL LYNN KIDD 416 West 64th St., North Tulsa, Oklahoma 74126

Case Number:

88-CR-13-001-E

(Name and Address of Defendant)

June Tyhurst Attorney for Defendant

#### THE DEFENDANT ENTERED A PLEA OF:

[☑ guilty ☐ nolo contendere] as to count(﴿) One (1) ☐ not guilty as to count(s)	, and
THERE WAS A:  [Ø finding □ verdict] of guilty as to count( <u>s) One (1)</u>	<del>-</del>
THERE WAS A:  [ finding verdict] of not guilty as to count(s)  judgment of acquittal as to count(s)  The defendant is acquitted and discharged as to this/these count(s).	-

THE DEFENDANT IS CONVICTED OF THE OFFENSE(S) OF: having violated Title 18,

U. S. C., Section 656, of a One-Count Indictment.

IT IS THE JUDGMENT OF THIS COURT THAT: THE IMPOSITION OF SENTENCE IS SUSPENDED AND THE DEFENDANT IS PLACED ON PROBATION FOR A PERIOD OF FIVE (5) YEARS. DEFENDANT IS TO MAKE RESTITUTION IN THE AMOUNT OF \$3,176.81 TO THE FOURTH NATIONAL BANK AND TRUST COMPANY, TULSA, OKLAHOMA, AT A RATE AS DETERMINED BY THE U. S. PROBATION OFFICE.

Where probation has been ordered the defendant shall:

- (1) refrain from violation of any law (federal, state, and local) and get in touch immediately with your probation officer if arrested or questioned by a law-enforcement officer;
- associate only with law-abiding persons and maintain reasonable hours;
- work regularly at a lawful occupation and support your legal dependents, if any, to the best of your ability. (When out of work notify your probation officer at once, and consult him prior to job changes);
- not leave the judicial district without permission of the probation officer;
- notify your probation officer immediately of any changes in your place of residence; (5)
- follow the probation officer's instructions and report as directed

IT IS FURTHER ORDERED THAT counts	United	d States Marshal
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amoun imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court an amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are full paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.  IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.  The Court orders commitment to the custody of the Attorney General and recommends:  May 2, 1988  Date Order of Judicial Officer  JAMES O. ELLISON, U. S. DISTRICT JUDGE  RETURN  I have executed this Judgment as follows:  Defendant delivered on	General, with a certified copy of this Judgment in a Criminal Case.	, trie institution designated by the Attorney
IT IS FURTHER ORDERED THAT counts	Date	
IT IS FURTHER ORDERED THAT counts		
IT IS FURTHER ORDERED THAT counts		
IT IS FURTHER ORDERED THAT counts	RETURN	
IT IS FURTHER ORDERED THAT counts		
IT IS FURTHER ORDERED THAT counts		Deputy de Deputy
IT IS FURTHER ORDERED THAT counts		R-71/1/10
IT IS FURTHER ORDERED THAT counts		in the cont.
IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court an amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are full paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.  IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.  IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.  IT IS FURTHER ORDERED that the clerk of the court deliver a certified copy of this judgment to the United States marshal of this district.  IT IS Court orders commitment to the custody of the Attorney General and recommends:	- James Cllera	I have by contany
IT IS FURTHER ORDERED THAT counts	<del></del>	Rothern District of the second
IT IS FURTHER ORDERED THAT counts		General and recommends:
IT IS FURTHER ORDERED THAT counts are DISMISSEI on the motion of the United States.  IT IS FURTHER ORDERED that the defendant shall pay to the United States attorney for this district any amount imposed as a fine, restitution or special assessment. The defendant shall pay to the clerk of the court and amount imposed as a cost of prosecution. Until all fines, restitution, special assessments and costs are full paid, the defendant shall immediately notify the United States attorney for this district of any change in name and address.	orates maismai of this district.	
IT IS FURTHER ORDERED THAT counts		
IT IS FURTHER ORDERED THAT counts are DISMISSEI on the motion of the United States.	amount imposed as a cost of prosecution. Until all fines, restitution paid, the defendant shall immediately notify the United States at	indant shall pay to the clerk of the court any
IT IS FURTHER ORDERED THAT counts	on the motion of the United States.	
	IT IS FURTHER ORDERED THAT counts	are DISMISSED
	counce one	(1) of the indictmentas follows:
IT IS FURTHER ORDERED that the defendant shall pay a total special assessment of \$ 50,00	IT IS FURTHER ORDERED that the defendant shall pay a total spec	
The court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within the maximum probation period of 5 years permitted by law, may issue a warrant and revoke probation for a violation occurring the probation period.	during the probation period.	e a warrant and revoke probation for a violation occurring